

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 425848

FILED
Jul 31, 2006
Secretary of State**Entity Name:** KENNEDY GROVES, INC.**Current Principal Place of Business:**4310 77TH STREET
VERO BEACH, FL 32967 US**New Principal Place of Business:****Current Mailing Address:**4310 77TH STREET
VERO BEACH, FL 32967 US**New Mailing Address:****FEI Number:** 59-1461800**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KENNEDY, KENNETH
4310 77TH STREET
VERO BEACH, FL 32967 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: KENNEDY, KENNETH P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: S D () Delete
Name: KENNEDY, THOMAS P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Delete
Name: KENNEDY, SARA C
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: VP () Delete
Name: KENNEDY, REGINA
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: CFO () Delete
Name: PERRONE, PRESTON I
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVD (X) Change () Addition
Name: KENNEDY, THOMAS P
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: V (X) Change () Addition
Name: KENNEDY, SARA C
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: V (X) Change () Addition
Name: KENNEDY, REGINA
Address: 4310 77TH STREET
City-St-Zip: VERO BEACH, FL 32967 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PRESTON I. PERRONE

CFO

07/31/2006

Electronic Signature of Signing Officer or Director

Date